

Tuesday, January 23, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Father Juan Silva, Sagrado Corazon Church, Pomona (1).

Pledge of Allegiance led by Fernanda Miranda, 693rd Quarter Master Company (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

**CS-
1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Union of American Physicians and Dentists v. Los Angeles County Employee
Relations Commission, et al., Los Angeles Superior Court
Case No. BS 081517

**This lawsuit challenges the implementation of changes in cafeteria benefit
plans for represented physicians. (06-1244)**

**THE BOARD AUTHORIZED SETTLEMENT OF THE LAWSUIT. THE SUBSTANCE
OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON
AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY
ALL PARTIES; ALSO APPROVED AGREEMENT NO. 76163.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WILL ALL
SUPERVISORS BEING PRESENT.**

[See Final Action](#)
[..Settlement Agreement](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-1851)

CONTINUED ONE WEEK TO JANUARY 30, 2007

**CS-
3.**

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Chief
Administrative Officer

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Chief Administrative Officer
(07-0118)

**CONTINUED TO THURSDAY, JANUARY 25, 2007 AT 4:00 P.M. IN ROOM 830 IN
THE KENNETH HAHN HALL OF ADMINISTRATION**

[See Final Action](#)

SET MATTER

9:30 a.m.

-
Presentation of plaque to The Honorable Innes Alexander Willox, commemorating his appointment as Consul General of Australia in Los Angeles, as arranged by the Chairman.

Presentation of scroll honoring Rene Rothrock, Public Health Nursing Supervisor, Department of Public Health as the recipient of LA COUNTY STARS! in the category of Service Excellence, and the Juvenile Offender Intervention Network (JOIN) Team from the Office of the District Attorney as the LA COUNTY STARS!, in the category of Organizational Effectiveness, as arranged by the Chairman.

Scroll presentation proclaiming January 21 through 27, 2007, as "Preteen Vaccine Week" throughout Los Angeles County and urging all public and private health care providers, community organizations, and city governments to join the County in educating and informing parents of the importance of preteen vaccines, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the El Segundo Eagles Midget Division Football Team in recognition of their 2006 American Youth Football National Championship, as arranged by Supervisor Knabe.

Presentation of scroll to Lisa Howard who covers the County beat for the Antelope Valley Press, who is leaving her assignment to have a baby, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0004)

PUBLIC HEARINGS 1 - 10

1.

Hearing on annexation of territory, Petition No. 83-705 (La Presa Avenue), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, San Gabriel area (5); and the levying of annual assessments within the annexed territory for street lighting purposes, with a base assessment rate of \$5 for a single-family residence for Fiscal Year 2007-08; also adoption of Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 1687; and find that action is exempt from the requirements under the California Environmental Quality Act. (06-2702)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION OF TERRITORY, PETITION NO. 83-705 (LA PRESA AVENUE), AND LEVY OF ASSESSMENTS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, SAN GABRIEL AREA (5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTION AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION OF TERRITORY, PETITION NO. 83-705 (LA PRESA AVENUE), AND LEVY OF ASSESSMENTS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, SAN GABRIEL AREA (5);**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION; AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF TERRITORY, PETITION NO. 83-705 (LA PRESA AVENUE), TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, SAN GABRIEL AREA (5), CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2007-08; AND**
- 4. ADOPTED A JOINT RESOLUTION APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING**

**FROM THE ANNEXATION OF PETITION NO. 83-705 TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687.**

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2. Hearing on expansion of Drainage Benefit Assessment Area (DBAA) No. 24, in the unincorporated area of Plum Canyon (5), to include one publicly-owned parcel and the levying of revised annual assessments within the annexed parcel for the operation and maintenance of a drainage system; and find that the project is exempt from the California Environmental Quality Act. (06-3017)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE FOR THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE EXPANSION OF DRAINAGE BENEFIT ASSESSMENT AREA NO. 24, UNINCORPORATED COUNTY AREA OF PLUM CANYON (5), TO INCLUDE ONE ADDITIONAL, PUBLICLY-OWNED PARCEL, AND THE LEVYING OF REVISED ANNUAL ASSESSMENTS ON THE PARCEL OF REAL PROPERTY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE OPERATION AND MAINTENANCE OF A DRAINAGE SYSTEM; AND SCHEDULED JANUARY 30, 2007 FOR A REPORT ON THE TABULATION RESULTS AND DECISION.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Hearing on the issuance, sale and delivery of one or more series of single family mortgage revenue bonds by the Southern California Home Financing Authority, in an aggregate principal amount not to exceed \$800,000,000, over a three-year period, to provide financing for the First Time Homebuyers Program; and authorize the Executive Director of the Community Development Commission on behalf of the

Authority to the California Debt Limit Allocation Committee to obtain private activity bond allocations for the bonds to be issued by the Authority; also find that these activities are not subject to the provisions of the California Environmental Quality Act (All Districts). (07-0003)

CONTINUED TWO WEEKS TO FEBRUARY 6, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

4.

Hearing on purchase of approximately 13,500 sq ft of real property improved as a surface parking lot comprised of three parcels located at 1945 Palmer Court, Long Beach (4), from SMLC LLC, in the amount of \$722,000; and any other related transactional costs, which are not to exceed \$6,000 in the aggregate to supplement parking for staff and visitors of the adjacent Long Beach Mental Health Center; also approve appropriation adjustment in amount of \$728,000 to establish Capital Project No. 69576. (06-3110)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSUMMATED THE PURCHASE OF REAL PROPERTY IMPROVED AS A SURFACE PARKING LOT COMPRISED OF THREE PARCELS LOCATED AT 1945 PALMER COURT, LONG BEACH (4) FROM SMLC LLC, IN AMOUNT OF \$722,000; AND APPROVED AND INSTRUCTED THE CHAIRMAN TO EXECUTE PURCHASE AND SALE OF REAL PROPERTY AGREEMENT NO. 76005;**
2. **APPROVED THE APPROPRIATION ADJUSTMENT TO ESTABLISH CAPITAL PROJECT NO. 69576 THROUGH THE TRANSFER OF \$728,000 FROM THE ASSET DEVELOPMENT IMPLEMENTATION FUND (ADIF) TO PURCHASE THE SUBJECT PROPERTY;**
3. **AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO OPEN AND MANAGE ESCROW, EXECUTE ANY REQUIRED DOCUMENTS NECESSARY TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY;**
4. **AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE WARRANTS TO COVER THE PURCHASE PRICE OF \$722,000 AND ANY OTHER RELATED TRANSACTIONAL COSTS OR ESCROW FEES IN AMOUNTS NOT TO EXCEED \$6,000 IN THE AGGREGATE; AND**
5. **REQUESTED THE COUNTY ASSESSOR TO REMOVE THE PROPERTY FROM THE TAX ROLL EFFECTIVE UPON THE TRANSFER OF TITLE.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5.

Hearing on purchase of 0.62 acre of unimproved real property located at 122 N. Topanga Canyon Blvd., Topanga (3) from Los Angeles County Waterworks District No. 29, in amount of \$340,000, for the construction of a new Library facility with onsite parking. (06-3167)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED AT 122 N. TOPANGA CANYON BLVD., TOPANGA (3) FROM LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, IN AMOUNT OF \$340,000 FOR THE CONSTRUCTION OF A NEW LIBRARY FACILITY WITH ONSITE PARKING;**
- 2. APPROVED PAYMENT FROM CAPITAL PROJECT FUND NO. 77484 TO PAY FOR THE PURCHASE OF THE SUBJECT PROPERTY IN THE REMAINING BALANCE AMOUNT OF \$339,500; AND**
- 3. INSTRUCTED THE CHAIRMAN TO EXECUTE THE GRANT DEED TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6.

Hearing to conditionally vacate the alleys east of Lincoln Ave., in the unincorporated area of Altadena (5); and find that the vacation is categorically exempt from the California Environmental Quality Act. (06-3227)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; THAT THE AREAS TO BE VACATED ARE NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC USE, AND ARE NOT USEFUL AS A NONMOTORIZED TRANSPORTATION FACILITY; AND**
- 2. ADOPTED A RESOLUTION ORDERING THE CONDITIONAL VACATION; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Hearing to conditionally vacate, with reservations, a portion of Roseberry Ave., a portion of an alley east of Cottage St., and an alley east of Alameda St., in the unincorporated area of Walnut Park (1); and find that vacation is categorically exempt from the California Environmental Quality Act. (06-3229)

CONTINUED TWO WEEKS TO FEBRUARY 6, 2007

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Hearing on proposed amendment to the County Code, Title 2 - Administration, to amend the fee from \$2.00 to \$11.00 for each hard copy of a precinct map provided on plotter paper; to establish fees for copies of precinct maps in amount of \$16.00 per CD and \$18.00 per DVD; and to establish a \$6.00 optional shipping and handling fee for mailing of each CD or DVD to recover costs by the Registrar-Recorder/County Clerk for administering these services (All Districts).

(07-0074)

THE BOARD CLOSED THE HEARING; AND ADOPTED ORDINANCE NO. 2007-0007. THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Hearing on proposed amendment to the County Code, Title 22 - Planning and Zoning, relating to establishment of the La Crescenta-Montrose Community Standards District establishing specific development standards and design guidelines for multi-family development in R-3 zones of the unincorporated community of La Crescenta-Montrose (5); approval of related Zone Change Case No. 200600011-(5) to improve the zoning pattern in the community by correcting irregularities, such as zoning boundaries inconsistent with parcel boundaries and by limiting multi-family development in areas where it may negatively impact the health, safety and welfare of community residents; and approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, that the proposed amendments are de minimus in their effect on fish and wildlife resources and that the ND reflects the independent judgment of the County; also repeal Interim Urgency Ordinance No. 2006-0015U which temporarily prohibits the development of multi-family residential construction in R-3 (Limited Multiple Residence) zoned properties in the unincorporated area of La Crescenta/Montrose (5) unless a conditional use permit is first applied for and approved. (06-3236)

THE BOARD RESCHEDULED THE HEARING ONE WEEK TO JANUARY 30, 2007 TO MEET LEGAL NOTICE REQUIREMENTS.

[See Supporting Document](#)

[Final Ordinance](#)

[See Final Action](#)

[Motion](#)

Absent: None

Vote: Common Consent

10. De novo hearing on Conditional Use Permit Case No. 98-062-(3), and Final Environmental Impact Report, to authorize construction, operation and maintenance of a private religious preschool, elementary and middle school (pre-kindergarten through eighth grade) for up to 750 students and 97 staff on property located northeasterly of Palo Comado Canyon Rd. and east of Cheseboro Rd., Agoura Hills, Malibu Zoned District, applied for by Abraham Joshua Heschel Day School West. (Appeals from Regional Planning Commission's approval and conditions of approval) (06-3201)

CONTINUED TO MAY 22, 2007; AND REQUESTED THE APPLICANT OF CONDITIONAL USE PERMIT CASE NO. 98-062-(3) TO WORK WITH THE AFFECTED COUNTY DEPARTMENT STAFF, PUBLIC AGENCIES AND OTHER INTERESTED PARTIES TO ADDRESS THE FOLLOWING CONCERNS TO:

1. **DEVELOP AN INTERIM TRAFFIC PLAN FOR A STUDENT BODY OF NO MORE THAN 390 STUDENTS THAT FULLY MITIGATES ALL PROJECT-SPECIFIC, TERTIARY, AND CUMULATIVE TRAFFIC IMPACTS, PROVIDES AN ENHANCED, MEASURABLE, AND ENFORCEABLE BUSING AND/OR CARPOOLING PROGRAM AND INCLUDES AN EVALUATION OF ALTERNATIVE ACCESS ROUTES INCLUDING BUT NOT NECESSARILY LIMITED TO ONE-WAY INGRESS AT CANWOOD ST. AND ONE-WAY EGRESS AT CHESEBRO RD.;**
2. **PERFORM ANY AND ALL ADDITIONAL ENVIRONMENTAL ASSESSMENT REQUIRED BY THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND MAKE THE INTERIM TRAFFIC PLAN AND ADDITIONAL ENVIRONMENTAL DOCUMENTATION AVAILABLE FOR PUBLIC REVIEW FOR A PERIOD OF NOT LESS THAN 45 DAYS AND DIRECT REGIONAL PLANNING STAFF TO PREPARE APPROPRIATE RESPONSES TO COMMENTS AND THE FINAL ENVIRONMENTAL DOCUMENTATION;**
3. **PREPARE AND RECOMMEND TO THE BOARD A MODIFIED GRADING CONCEPT THAT MEETS ALL COUNTY STANDARDS AND INCLUDES A REDESIGN OF THE CANWOOD ST. ENTRANCE THAT MORE FULLY PRESERVES THE NATURAL TOPOGRAPHY OF THE RIDGELINE;**
4. **PRODUCE PHOTOMETRIC AND SIGHT-LINE ANALYSES, ELEVATIONS, BUILDING RENDERINGS, AND LANDSCAPE PLANS, MAKE THESE GRAPHICS AVAILABLE TO INTERESTED MEMBERS OF THE COMMUNITY, AND PREPARE FOR RECOMMENDATION TO THE BOARD A MODIFIED SET OF DESIGN AND LANDSCAPE STANDARDS THAT WILL PRESERVE THE SEMI-RURAL/EQUESTRIAN CHARACTER AND EXISTING ARCHITECTURAL AESTHETIC OF OLD AGOURA;**
5. **CREATE A PRELIMINARY EMERGENCY RESPONSE PLANNING CHECKLIST FOR INCLUSION IN THE CONDITIONS OF THE CONDITIONAL USE PERMIT THAT ENSURES THE FUTURE DEVELOPMENT AND REGULAR UPDATING OF A COMPREHENSIVE EMERGENCY RESPONSE AND EVACUATION PLAN THAT WILL ESTABLISH CLEAR LINES OF COMMUNICATION BETWEEN PARENTS, SCHOOL OFFICIALS, COMMUNITY MEMBERS AND EMERGENCY RESPONDERS AND ENSURE THAT THE SCHOOL'S OPERATIONS DO NOT INTERFERE WITH**

**AN ORDERLY EVACUATION OF THE SURROUNDING COMMUNITY
SHOULD ONE BECOME NECESSARY;**

- 6. IMPROVE THE SCHOOL'S NOISE ATTENUATION PLAN AND RECOMMEND CHANGES TO THE PERMIT CONDITIONS THAT ELIMINATE WHEREVER POSSIBLE POTENTIALLY DISRUPTIVE NOISES INCLUDING BUT NOT LIMITED TO LOUDSPEAKERS, SCHOOL BELLS AND OTHER AMPLIFIED DEVICES;**
- 7. WORK WITH THE CITY OF AGOURA HILLS TO DEVELOP A SET OF STANDARD MINIMUM CONDITIONS FOR ANY TEMPORARY USE PERMITS APPROVED FOR THE SITE;**
- 8. WORK WITH THE APPROPRIATE CONSERVATION AND PUBLIC PARK AGENCIES TO SECURE FINAL DOCUMENTATION VERIFYING THE RESPECTIVE AGENCY'S WILLINGNESS TO RECEIVE THE DEED RESTRICTED CONSERVATION EASEMENT AND LAND DEDICATION THAT ARE SHOWN ON THE APPROVED EXHIBIT A AND SUBMIT THE DOCUMENTATION TO THE BOARD PRIOR TO MAY 22, 2007; AND**
- 9. IMMEDIATELY REPAIR AND CONTINUALLY MAINTAIN ALL EXTERIOR FENCING ON THE PROPERTY SO AS TO PREVENT TRESPASSING AND PERFORM THIS WORK IN A MANNER THAT PRESERVES THE EXISTING CHARACTER OF THE OLD AGOURA COMMUNITY.**

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

11. Recommendation as submitted by Supervisor Knabe: Waive the \$600 rental fee, excluding the cost of liability insurance, for use of the South Coast Botanic Garden for The League of Women Voters of Los Angeles County's 45th Annual Convention, to be held March 31, 2007. (07-0179)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Administrative Officer to work with the Director of Animal Care and Control to determine the best way to improve the Department's Centralized Call Center, regarding the problems of long wait time, dropped calls and misdirected calls, and report back to the Board within thirty days. (07-0194)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisors Molina and Antonovich: Authorize the Chief Administrative Officer to negotiate a Joint Powers Authority for the County of Los Angeles to become a member of the San Gabriel Valley Council of Governments and the Gateway Cities Council of Governments, and to identify a funding source for dues, and report back to the Board within two weeks. (07-0195)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote:

Unanimously carried

14. Revised recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer and the Director of Personnel to work in concert with County Counsel to accomplish the following actions relating to "upfront disclosure" of criminal convictions on a government employment application; and to report back to the Board within 90 days with an amended County ordinance and any rules and regulations necessary to accomplish the goals: (Continued from meetings of 9-19-06, 10-17-06, 10-31-06 and 11-21-06 at the request of Supervisor Burke) (06-2415)

- 1) Establish a new human resources policy that would reposition the criminal conviction disclosure requirement from the front end of the employment application process to the post-screening stage, but preceding the interview and any subsequent offer of employment;
- 2) Consistent with the parameters described herein, determine whether any departments, in addition to those already mentioned, should be excluded from the modified employment application process;
- 3) Establish an expanded notification process for employment applicants who may be deemed ineligible due to prior criminal convictions in order to fully disclose the nexus between their prior conviction, their sought employment position and the subsequent denial or rejection;
- 4) Develop enhanced protocols, training criteria and consistent standards for human resources personnel Countywide to clarify the specific criminal convictions which may result in the exclusion of job applicants; and
- 5) Develop a reporting system requiring all departments to routinely collect data about employment applications and the subsequent hiring or rejection of applicants with prior criminal convictions.

Also consideration of Supervisor Molina's substitute motion to instruct the Director of Personnel and County Counsel to take the following actions relating to "upfront disclosure" of criminal convictions on a County job application:

- 1) Remove the question regarding an applicant's criminal conviction history from the County's employment application;
- 2) Develop an addendum to the application that requests conviction history;
- 3) For sensitive positions, request the conviction history during the application process, and for all other positions request the

conviction history after the qualified candidates are placed on the eligible list;

- 4) Phase in the implementation of the aforementioned provisions during the next six months by replacing the applications currently in use so that additional costs are not incurred by the County; and
- 5) Report back on a Countywide policy on conducting criminal background checks that ensures consistent and fair standards.

CONTINUED TO FEBRUARY 20, 2007

[See Supporting Document](#)
[See Supporting Document](#)
[Report](#)

Absent: None

Vote: Common Consent

15. Recommendation as submitted by Supervisors Burke and Yaroslavsky: Allocate \$16.4 million from the County General Fund to be transferred to the Department of Public Social Services budget to enable the Personal Assistance Services Council (PASC) to negotiate an increase of In-Home Support Services (IHSS) provider wages up to \$9.00 per hour with a target effective date of March 1, 2007; and make the allocation and transfer of the \$16.4 million to the Department of Public Social Services for utilization by the PASC contingent upon the State of California's approval to increase its own participation rate which would total an IHSS provider wage increase of up to \$9.00 per hour; and that absent of such action by the State, revert the full allocation of \$16.4 million back to the County's General Fund. (07-0196)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

16. Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer, County Counsel, and the Director of Internal Services, with the assistance of the Directors of Beaches and Harbors, Parks and Recreation and Public Works, and the Director and President of the Natural History Museum to take the following actions in order to exempt veterans from paying parking fees in County-owned public parking lots and parking meters when vehicles display specialized plates that identify veterans

for their meritorious service to our Country: (07-0192)

- 1) Prepare an ordinance and take other necessary legal action to exempt persons driving vehicles with Veteran's Special Plates from parking fees and metered parking in County-owned public parking lots, at all County Regional Parks, and at parking meters in the unincorporated areas of Los Angeles County, except on weekends and holidays (excluding Veterans Day), where it is feasible and within the County's jurisdiction to do so, with the exemption to be limited to the parking lots where there is an attendant assigned to operate the lot, and that no special consideration be given during hours when the lot is operated by automated equipment; and
- 2) Conduct staff training in each of the relevant departments upon implementation of the new ordinance prior to the effective date of the Board-approved ordinance.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Cedric Hurd who was shot several times in front of his daughter's home located in the 10900 block of Hobart Blvd., City of Los Angeles, on December 18, 2001. (06-1974)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Waive parking fees in total estimated amount of \$1,775, excluding the cost of liability insurance, at Dockweiler State Beach for the Malibu Foundation for Environmental Education's walk-through meeting, to be held May 12, 2007, and its 14th Annual Kids' Adopt-A-Beach Clean Up on Ocean Day, to be held May 22, 2007. (07-0184)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 19

19. Revised recommendation: Authorize the Chief Administrative Officer to transfer the remaining balance of \$450,000 in Provisional Financing Uses to the Homeless and Housing Program, and make a payment totaling \$450,000 to the Weingart Center Association, which represents the second \$450,000 out of a total of \$900,000 funded through one-time County general funds approved by the Board during budget deliberations on June 26, 2006. (Continued from meetings of 11-14-06, 11-21-06 and 1-9-07 at the request of the Chief Administrative Officer) (06-2838)

CONTINUED ONE WEEK TO JANUARY 30, 2007

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

HEALTH SERVICES (Committee of Whole) 20 - 21

20. Recommendation: Authorize the Director to negotiate and execute an amendment to the contracts with St. Francis and St. Vincent Medical Centers for the purchase of inpatient hospital beds, and make necessary changes to the Metrocare Physician Reimbursement Program Policies and Billing Procedures to adjust the rate structure to allow physicians to receive reimbursement of 100% of the allowable Medicare Area 18 fee schedule and reduce the reimbursement for the hospital component correspondingly, effective December 1, 2006; and authorize the Director to negotiate and the Chairman, without further action from the Board, to execute an amendment to the contract with Primary Critical Care Medical Group for the provision of Hospitalist and Intensivist Physician Services to increase the maximum obligation from \$3,000,000 to \$4,500,000 to reflect that the County, rather than the Contractor, will bill third party resources for the physician services, effective December 1, 2006. (NOTE: This matter was continued from the meeting of 1-16-07, Item A-3, at the request of the Board and amends the action taken under Item A-4 of December 19, 2006) (07-0189)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Authorize the Director of Health Services to terminate for convenience three temporary medical personnel services agreements, one temporary nursing personnel services agreement, and one physician services agreement, with Reliable Health Care Services, Inc., with funds budgeted by the Department for these temporary services to be shifted to other providers, as necessary, to ensure continuity of services. (07-0170)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 22 - 23

22.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2006-07. (07-0109)

ADOPTED ORDINANCE NO. 2007-0005. THIS ORDINANCE SHALL TAKE EFFECT JANUARY 23, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

23.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, regarding the recording and storage of pseudoephedrine, as requested by Supervisor Antonovich from the meeting of December 5, 2006. (06-3216)

ADOPTED ORDINANCE NO. 2007-0006. THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 24

24.

Consideration of reports by the Directors of Health Services and Public Social Services and the Chief Administrative Officer on the fiscal and programmatic impact of the Governor's health care proposal, Assembly Speaker Fabian Nunez' proposal and Senate President Pro Tem Don Perata's proposal on Los Angeles County; and an assessment of the impact to the County from the Governor's welfare proposal, as requested by the Board at the meeting of January 9, 2007. (07-0182)

REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES, GARY W. WELLS, CHIEF FINANCIAL OFFICER, HEALTH SERVICES, AND PHIL ANSELL, ASSISTANT DIRECTOR, DEPARTMENT OF PUBLIC SOCIAL SERVICES.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO PROVIDE THE BOARD WITH A STRATEGIC PLAN ON HOW THE DEPARTMENT AND THE COUNTY WILL APPROACH THE IMPACT OF THE HEALTH CARE PROPOSALS;**
- 2. CONTINUED TO THE MEETING OF JANUARY 30, 2007, CONSIDERATION OF THE DIRECTOR OF PUBLIC SOCIAL SERVICES' RECOMMENDATION IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER TO OPPOSE THE GOVERNOR'S PROPOSALS TO TERMINATE CALWORKS ASSISTANCE FOR CHILDREN WHOSE PARENTS ARE SANCTIONED, TIME-LIMITED, UNDOCUMENTED IMMIGRANTS, DRUG FELONS, OR FLEEING FELONS; AND**
- 3. REQUESTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PROVIDE THE INFORMATION ON THE GOVERNOR'S WELFARE PROPOSAL TO THE BOARD IN A QUICK-REFERENCE COMPARATIVE FORMAT, AS WELL AS INFORMATION AS TO WHAT OTHER STATES ARE DOING.**

[See Supporting Document](#)

[See Supporting Document](#)

[Video \(Part 2\)](#)

[Video \(Part 1\)](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

- 25. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

25-A. Recommendation as submitted by Supervisor Yaroslavsky: As authorized by Government Code Section 25539.4, approve the following actions to extend the existing note with Hollywood Community Housing Corporation (HCHC) to provide sufficient time for HCHC to complete the project financing process to buy County-owned property located at 5026 Santa Monica Blvd., to build a mixed-use project with some retail and at least 50 units of housing affordable to persons of very-low income within two years: (07-0239)

- 1) Find that the amendment of an existing promissory note is exempt from the California Environmental Quality Act.
- 2) Authorize the Chief Administrative Officer to draft a note extension for period of not more than 150 30 days in the form of an amendment to the existing note which includes:
 - a. A statement that the Option to Purchase, Agreement of Purchase and Sale and Restrictive Covenant and Regulatory Agreement remain unchanged and in full force and effect, except that the Option to Purchase shall terminate upon reconveyance of the existing promissory note;
 - b. A statement that the amendment is subject to HCHC providing the County with an endorsement to its title policy insuring against a loss of priority, and upon approval by County Counsel, instruct the Chairman to execute note amendment;
- 3) Authorize the Chief Administrative Officer, in conjunction with the Community Development Commission, to enter into a replacement residual receipts promissory note in the amount of \$1,733,390, so long as the funding for the project is in place and the existing note is reconvened on or before 150 30 days following the extension of the existing note, otherwise the existing note will continue to accrue interest at the current rate of 7% per annum. All other terms and provisions in connection with the residual receipts mortgage and promissory note shall remain as set forth in the minutes of the November 28, 2006 Board meeting.
- 4) Authorize the Chief Administrative Officer to negotiate and approve on behalf of the County any other related documents or agreements required to allow HCHC to meet the conditions originally imposed by the County.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote: Unanimously carried

- 25-B.** Recommendation as submitted by Supervisor Antonovich: Proclaim January 26, 2007 as "India Republic Day" throughout Los Angeles County recognizing the 57th Anniversary of the Constitution of the Republic of India. (07-0214)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 26. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 26-A.** Instruct the Chief Administrative Officer to make inquires to determine the advisability and process to extend the benefit availability date to March 15th of the following year for Los Angeles County employees who participate in the Flexible Spending Account and report back to the Board with their findings. (07-0262)

APPROVED

[See Final Action](#)

[See Supporting Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

Public Comment 29

29. Pursuant to Government Code Section 54954.3, opportunity was given for members of the public to address the Board.

JAMES A. WALLACE ADDRESSED THE BOARD. (07-0261)

[Video](#)

Administrative Memo

Following discussion of Agenda Item No. 8, Conny B. McCormack, Registrar-Recorder/County Clerk, responded to questions posed by the Board regarding proposed legislation which would provide that the presidential primary election be held on the first Tuesday in February, separate from the Statewide primary held in June of each even-numbered year. Supervisor Yaroslavsky requested County Counsel to report back to the Board on whether the County can decline to conduct the primary election if the County is not reimbursed for its costs. (07-0267)

Adjourning Motions 30

30. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Gloria Valdez Lopez

Supervisor Molina

Salvador Armas

Supervisor Burke

Fred Dupree

Beverly Harrell

Raoul D. Magaña

Robernetta Phillips

Supervisors Yaroslavsky

Daniel Finegood

Sara Hausner

Supervisor Knabe

Heather Clair Choppin

Sylvia Gold

Arturo T. Granado

Supervisor Antonovich

Darelene G. Bush
Dolores Storm Coffelt
Marvin E. Crist, Sr.
Hrant Dink
Don Edgren
Carl G. Gebhart
Ward Grant
Peter Francis Hagan
Robert B. Jung
Fred Leiner
Kenneth Randall Mead
Richard Jan Soltys
Dorothy M. Timmons
Bo Yibo (07-0266)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Closing 31

31. Open Session adjourned to Closed Session at 3:17 p.m. following Board Order No. 30 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Union of American Physicians and Dentists v. Los Angeles County Employee Relations Commission, et al., Los Angeles Superior Court Case No. Bs 081517

This lawsuit challenges the implementation of changes in cafeteria benefit plans for represented physicians.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.

Interview and consider candidates for Public Employment for the position of Chief Administrative Officer, pursuant to Government Code Section 54957; and

Confer with the Labor Negotiator, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employees: Candidates for position of Chief Administrative Officer.

Closed Session convened at 2:08 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m. following Board Order No. 30 to Thursday, January 25, 2007 at 4:00 p.m. in Room 830 of the Kenneth Hahn Hall of Administration for further consideration of Item CS-3, Public Employment, pursuant to Government Code Section 54957, to interview and consider candidates for appointment to the position of Chief Administrative Officer, and conference with the labor negotiator, pursuant to Government Code Section 54957.6.

The next regular meeting of the Board will be Tuesday, January 30, 2007 at 9:30 a.m. (07-0284)

The foregoing is a fair statement of the proceedings of the Regular meeting held on January 23, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors